

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: **October 1, 2018**
Presenter: **Chairman Earl Pugh, Jr.**
Attachment: **No**

ITEM TITLE: **OPENING**

SUMMARY: Call to Order
 Opening Prayer
 Pledge of Allegiance

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: **October 1, 2018**
Presenter: **Chairman Earl Pugh, Jr.**
Attachment: **Yes**

ITEM TITLE: **CONSIDERATION OF AGENDA**

SUMMARY: Attached is the proposed Agenda for the October 1, 2018 Regular Meeting of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion Made By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, OCTOBER 1, 2018 – 6:00 PM

CALL TO ORDER

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

- 1) September 4, 2018 - Regular Meeting Minutes
- 2) September 17, 2018 - Special Meeting Minutes

PRESENTATIONS

- 1) Hyde County Report of Tax Collections Month Ending September 30, 2018 Linda Basnight
- 2) Agricultural Loss From Hurricane Florence Andrea Gibbs
- 3) Ocracoke Township Tourism Development Authority Quarterly Financial Statement Kris Noble
- 4) National Long-Term Care Residents' Rights Month 2018 Proclamation Kris Noble

EMPLOYEE/VOLUNTEER/FRIEND OF HYDE COUNTY

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

ITEMS OF CONSIDERATION

1) Ordinances – Resolutions – Proclamations

- Hurricane Florence Proclamations Kris Noble
 - State of Emergency for Hyde County Mandatory Visitor Evacuation for Ocracoke Island
 - State of Emergency for Hyde County Mandatory Visitor, Non-Resident Property Owners and Residents Evacuation for Ocracoke Island
 - State of Emergency for Hyde County Mandatory Evacuation for Mainland Hyde County
 - State of Emergency Mandatory Evacuation and Curfew for Hyde County
 - Termination of The Mandatory Evacuation Orders Issued for Mainland Hyde County and Ocracoke Island Residents
 - State of Emergency for Hyde County Termination of Mandatory Non-Resident Property Owners and Visitor Evacuation Issued for Ocracoke Island In Hyde County, North Carolina

- Resolution – Bells of Peace: A World War I Remembrance Kris Noble
 - National Long-Term Care Residents’ Rights Month 2018 Proclamation Kris Noble
 - Resolution Supporting Agriculture in North Carolina Kris Noble
- 2) New AT&T Wireless Telecommunications Donnie Shumate
- Facility Located Off NC 45, Belhaven, NC
 - Facility Located At 9325 US HWY 264, Swan Quarter, NC
 - Facility Located Near 6155 NC HWY 94, Fairfield, NC
- 3) Certificate Holder for Ocracoke Fire Works Kris Noble

BUDGET MATTERS (none)

MANAGEMENT REPORTS

The County Commissioners, Manager and Assistant Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Inspections
- 2) **Human Resources**
- 3) IT Department
- 4) **Health Department**
- 5) Department of Social Services
- 6) Senior Center
- 7) Soil & Water
- 8) **Cooperative Extension**
- 9) Airport

Informational Items

- 1) BCCC Letter – Re: Open House-Advanced Manufacturing Week
- 2) EDC letter - Ordinance Prohibiting Loitering
- 3) Press Releases & Recovery Bulletins – Hurricane Florence

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: **October 1, 2018**
Presenter: **Lois Stotesberry, Clerk**
Attachment: **Yes**

ITEM TITLE: **CONSIDERATION OF MINUTES**

SUMMARY: Attached are the September 4, 2018 Regular Meeting Minutes and the September 17, 2018 Special Meeting Minutes of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

Motion Made By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Regular Meeting Minutes

**Board of County Commissioners
Hyde County**

Tuesday, September 4, 2018

Following opening prayer by Commissioner Swindell and Pledge of Allegiance, Chairman Earl Pugh, Jr. called the Regular Meeting of the Hyde County Board of Commissioners to order at 6:00p.m., on Tuesday, September 4, 2018, in the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.

The following members were present on the mainland: Chairman Earl Pugh, Jr.; Vice-chairman Barry Swindell; Commissioners Tom Pahl and Dick Tunnell; County Manager Kris Cahoon Noble; Attorney Franz Holscher; Clerk to the Board Lois Stotesberry; IT Director Donnie Shumate and members of the public.

Commissioner Ben Simmons was absent.

Special Projects Coordinator Bill Rich and members of the public were present on Ocracoke. Teresa Adams ran the electronic conferencing equipment.

Consideration of Agenda:

Commissioner Pahl moved to approve the Tuesday, September 4, 2018 Board of Commissioners Regular Meeting Agenda as presented by the Clerk with addition of Presentation – NCACC Youth Summit Delegate Recognition; Item No. 6 – Pirate Jamboree ABC Permit and No. 7 – CDBG Infrastructure Special Meeting. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell and Pahl; Nays – None; Absent or not voting – Simmons.

Consideration of Minutes:

August 6, 2018 – Regular Meeting

Commissioner Swindell moved to approve the August 6, 2018 Hyde County Board of Commissioners Regular Meeting Minutes as presented by the Clerk with correction on page 2, line 28 – Jason Elikier. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell and Pahl; Nays – None; Absent or not voting – Simmons.

Public Hearing:

CDBG Neighborhood Revitalization:

Vice-chairman Barry Swindell moved to open public hearing on CDBG-Neighborhood Revitalization. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell and Pahl; Nays – None; Absent or not voting – Simmons.

Chris Hilbert, Project Manager, Holland Consulting Planners, Inc. reported in September 2018, Hyde County will submit a CDBG-NR application to the NC Department of Commerce for funds to assist low and moderate income households who reside in Hyde County. Four reconstructions and four rehabilitations totaling \$750,000.00 (with no local match) will go out for bid. Applications are due by September 24, 2018.

No public comments received from Mainland Hyde.

Peter Vankevich, Ocracoke – asked if applications were received from Ocracoke.

Chris Hilbert reported two applications were received from Ocracoke.

Commissioner Pahl moved to close public hearing on CDBG-Neighborhood Revitalization. Vice-chairman Barry Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell and Pahl; Nays – None; Absent or not voting – Simmons.

Citizen Input:

Possible Updates Or Amendments To The Parks & Recreation Master Plan

County Manager Noble asked for citizen input for possible updates and/or amendments to the Hyde County Parks and Recreation Master Plan.

Brandon Marshall, Hyde Youth Baseball and Softball Program Director, stated there is a need for Hyde County to have a sports complex on the mainland to host sports tournaments and to provide a central location to further develop county sports and recreation programs.

Presentations:

North Carolina Historic Highway Marker Program

Margie Brooks reported a group of Hyde County citizens have come together to complete and submit an application to the North Carolina Historic Highway Marker Program (NCHHMP) for a historic marker to be erected to commemorate the 1968-1969 Hyde County School Boycott, an event brought about by the efforts of Hyde County citizens to keep two historically black schools (Davis School in Engelhard and O. A. Peay School in Swan Quarter) from being closed during school desegregation in the late 60's. Ms. Brooks reported a public meeting was held on August 16 in which Hyde County citizens were informed of the project and were encouraged to ask questions, share their thoughts and show their support. The project has received letters of support.

The group (Margie Brooks, Thomas Whitaker, Doreen Holloway, Mike Adams, Mamie Brimmage and Alice Mackey) requested the support of the Hyde County Board of Commissioners for a resolution supporting the erection of the historic marker.

Commissioner Tunnell moved to adopt "Resolution In Support Of The Erection Of A North Carolina Historic Highway Marker In Hyde County Commemorating The 1968-69 Hyde County School Boycott". Vice-chairman Barry Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell and Pahl; Nays – None; Absent or not voting – Simmons.

Clerk's Note: A copy of "Resolution In Support Of The Erection Of A North Carolina Historic Highway Marker In Hyde County Commemorating The 1968-69 Hyde County School Boycott" is attached herewith as Exhibit A and incorporated herein by reference.

Agreement By And Between The Ocracoke Township Tourism Development Authority (OTTDa) and The Ocracoke Civic & Business Association (OCBA)

County Manager Kris Cahoon Noble presented update on the agreement between OTTDa and OCBA. The purpose of the agreement is to promote travel and tourism and make tourism-related expenditures in the Ocracoke Township Tourism Development. The scope of services to be provided by the OCBA will increase visitation by week-long and longer visitors, by single-to-multi-night visitors and day trippers with the goal of converting day-trippers to extended-stay visitors.

The Authority will report quarterly and at the close of the fiscal year to the Hyde County Board of Commissioners on its receipts and expenditures for the preceding quarter and for the year in such detail as the board may require.

1 No action required at this time.

2

3 **4-H Advisory Committee Update**

4 Lee Brimmage, 4-H Agent, Cooperative Extension, presented update of 4-H summer programs, upcoming programs
5 planned for the fall and winter season and fundraising opportunities. Mr. Brimmage reported Hyde County 4-H
6 offered 17 summer programs from June 11 – August 7 for all youth of Hyde County. Educational programming
7 highlights included the annual Hyde Seek and Discover Day Camp, 4-H State Summer Camp, Northeast District
8 Science Camp and the 4-H Meet the Farmer Field Tour.

9 A new statewide registration system called “4-H Online” will begin this fall. All registrations of youth in the Hyde
10 County 4-H program will be completely done online in a secure system.

11 In the Fall of 2018, Hyde County 4-H will begin Shooting Sports, Robotics and Cloverbud Clubs (5-9 year olds).
12 They will be offered for any youth interested as long as it meets age and state requirements.

13 Antonio Jojuan Rodman, 4-H youth, presented report on the NCACC Youth Summit in Hickory, NC. While at the
14 Summit Jojuan had the opportunity to meet with Hyde County Commissioner Earl Pugh, Jr. and Hyde County
15 Consultant Bill Rich where he learned leadership skills.

16 Manager Noble presented Jojuan with a Hyde County lapel pin.

17 **Employee Recognition:**

18 County Manager Kris Cahoon Noble congratulated Margie Brooks and recognized her dedicated service to Hyde
19 County.

20 Manager Noble presented Margie with a Hyde County lapel pin.

21

22 **Public Comments:**

23 **John Macek, Ocracoke** – reported difficulties with noise from a venue across the highway near his home.

24 **Amy Sorrell, Ocracoke** – requested installation of main water line extensions on Ocracoke Island for underserved
25 citizens on the Island.

26 **Kris Cahoon Noble, County Manager** – advised Ms. Sorrell to contact Ocracoke Sanitary District Board to request
27 assistance with infrastructure improvement application from the County.

28 **Rita Seal, Ocracoke** – asked about Island roads improvement.

29 **Kris Cahoon Noble, County Manager** – reported she is working with NC DOT Division One to request signage,
30 markings and sidewalk improvements to address issues within the village.

31 Hearing no further comments from the public, Chairman Pugh continued the meeting.

32 **Items of Consideration:**

33 **Resolution By Governing Body Of Applicant**

34 **Kris Cahoon Noble, County Manager** – reported Hyde County intends to submit an application for a grant
35 of approximately \$1,200,000 in CDBG Infrastructure funds to extend sanitary sewer force main approximately

3,400 l.f. to serve approximately 54 households in the Hycienda Heights, Engelhard area.

Commissioner Swindell moved to adopt "Resolution By Governing Body of Applicant" to allow Hyde County to apply for CDBG grant to construct wastewater collection system in Hycienda Heights, Engelhard, NC.

Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell and Pahl; Nays – None; Absent or not voting – Simmons.

Clerk's Note: A copy of "Resolution By Governing Body of Applicant" is attached herewith as Exhibit B and incorporated herein by reference.

Resolution For The Hyde County Application For Community Development Block Grant-Neighborhood Revitalization Funding

Kris Cahoon Noble, County Manager – reported Hyde County held two public hearings concerning the proposed application for CDBG funding to benefit primarily low-to-moderate income individuals in the County by providing housing improvement activities.

Commissioner Pahl moved to adopt "Resolution For The Hyde County Application For Community Development Block Grant-Neighborhood Revitalization Funding". Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell and Pahl; Nays – None; Absent or not voting – Simmons.

Clerk's Note: A copy of "Resolution For The Hyde County Application For Community Development Block Grant-Neighborhood Revitalization Funding" is attached herewith as Exhibit C and incorporated herein by reference.

Resolution By The Hyde County Board Of Commissioners Supporting Agriculture In North Carolina

After discussion, resolution supporting agriculture in North Carolina was tabled until the October 1, 2018 meeting.

Appointments – Swan Quarter Watershed Committee

Debbie Cahoon, District Administrator for Hyde SWCD presented recommendations from the West Quarter & Swan Quarter Watershed Steering Committee meeting on June 21, 2018.

Commissioner Swindell moved to appoint 1) Kelly Davis to replace Blythe Davis, 2) Chad Spencer to replace J.W. Spencer, 3) Dick Tunnell to replace Mitchell Newman as soon as his responsibility as a County Commissioner representative on the Swan Quarter Watershed Steering Committee has been fulfilled, and 4) Daniel Brinn to continue to fill the Hyde County Commissioner Liaison seat on the Swan Quarter Steering Committee but not vote on committee actions. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell and Pahl; Nays – None; Absent or not voting – Simmons.

Appointments – Mainland Recreation Committee

Kris Cahoon Noble, County Manager, reported that in an effort to move forward with mainland Hyde County projects a Mainland Recreation Committee will be formed. This Committee does not replace the Countywide Recreation Group. The Committee consists of the following appointments and terms:

August 2020 Renewal – Ben Simmons, Board of Commissioners Liaison, Natalie Wayne, Emma C. Williams, Edward Torres, Bryan O'Neal.

August 2022 Renewal – Barry Swindell, Lee Brimmage, Brandon Marshall, Andy Holloway, Daryl Smith.

Request for New Position

Luana Gibbs, Health Director, presented request for a new position of Practical Nurse II to be created within the Hyde County Salary Plan for FY2018-19.

Tammy Blake, Human Resources Director, reported the job description for this position was previously approved by the Board of Commissioners and no further action is required.

Replacement of Proposed Microwave Antenna on Tower Located at 21015 US HWY 264, Swan Quarter, NC

Donnie Shumate, Director of Information Technology, reported T-Mobile has submitted a permit application to replace a microwave antenna on the proposed tower located at 21015 US HWY 264. The microwave antenna being replaced was listed in the original design plan submitted by T-Mobile and approved by the Board of Commissioners on October 2, 2017. The new microwave antenna will improve the service provided by this tower.

Hightower Communications will be contractors handling the installation. All parties involved have submitted the necessary paperwork and the application meets the requirements of the Hyde County Wireless Telecommunications Facility Ordinance.

Commissioner Swindell moved to approve T-Mobile request to replace a microwave antenna on the proposed tower located at 21015 US HWY 264, Swan Quarter, NC. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell and Pahl; Nays – None; Absent or not voting – Simmons.

Designation of Agents for FEMA Federal Disaster Assistance Applicants

Kris Cahoon Noble, County Manager, reported Hyde County has a HMGP Rescopement project in process. Approval is requested to designate a primary and secondary agent who will be authorized on behalf of Hyde County to execute and file applications for federal and/or state assistance through FEMA. The above named agents will be authorized to represent and act for Hyde County in all dealings with the State of North Carolina and FEMA for all matters pertaining to such disaster assistance required by the grant agreements. This resolution reflects a change in the designated agent's official title.

Commissioner Pahl moved to designate Kris Cahoon Noble (primary) and Corrinne Gibbs (secondary) agents authorized on behalf of Hyde County to execute and file applications for federal and/or state assistance through FEMA. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell and Pahl; Nays – None; Absent or not voting – Simmons.

Pirate Jamboree ABC Permit

Kris Cahoon Noble, County Manager, reported the Ocracoke Pirate Jamboree is scheduled to take place the last weekend in October. Ms. Noble reported the committee no longer needs the County's assistance with securing a village wide ABC permit. No action required.

CDBG Infrastructure Special Meeting

Kris Cahoon Noble, County Manager, reported a second public hearing is required relative to the intention of the County to apply for FY2018 CDBG funding under Title I of the Housing and Community Development Act.

Commissioner Tunnell moved to conduct a second public hearing relative to application by Hyde County for funding under the Housing and Community Development Act of 1974, as amended; and to award Contract for Grant Preparation Services for CDBG-Infrastructure Grant on Monday, September 17, 2018, at 5:00 PM, or as soon thereafter as the agenda will allow at the Hyde County Government Center and Ocracoke Community Center. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Swindell, Tunnell and Pahl; Nays – None; Absent or not voting – Simmons.

1 **Budget Transfers:**

2 Chairman Earl Pugh, Jr., presented the following budget transfer for Board of Commissioners approval.

3
4 **Health Department**

- 5 • WIC \$1,177.00

6
7 Commissioner Swindell moved to approve the Health Department budget transfer as presented. Mr. Pahl
8 seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell and Swindell;
9 Nays – None; Absent or not voting – Simmons.

10
11 **Management Reports:**

12
13 **Commissioner Tom Pahl** – attended the Ocracoke Civic and Business Association and Ocracoke Township
14 Tourism Development Authority meetings by phone and attended the Island Inn Project and Waterways
15 Commission meetings. Mr. Pahl reported he had a great meeting with the House Committee on the tram
16 project. He thanked Ms. Noble for her aggressive follow up on concerns about the roads on Ocracoke.

17
18 **Vice-chair Barry Swindell** – met with the North Carolina Parks and Recreation Eastern representative and
19 reports no county funding intended at this point.

20
21 **Chairman Earl Pugh, Jr.** – attended the National Night Out event sponsored by the Health Department at
22 Davis Ventures and the NCACC Annual Conference in Hickory, NC where he participated in a conference-
23 wide youth development breakfast with Jojuan Rodman. Mr. Pugh also attended a session on the “NC Farm
24 Act 2018” (the right to farm law), which protects farmers and forestry operations from countless nuisance law
25 suits; and, a session on the state’s Memorandum of Understanding (MOA) with departments of social services.
26 He met with Representative John Torbett and the NC House Select Committee on strategic transportation
27 planning and long-term funding solutions.

28
29 **Commissioner Dick Tunnell** – attended the Fig Festival on Ocracoke and the Coastal Carolina Housing
30 Workshop and will attend next week’s Mid-East Housing Authority meeting.

31
32 **Commissioner Ben Simmons** – absent.

33
34 **County Manager Kris Cahoon Noble** – reported her office has been working to:

- 35 • Submit a CDBG Neighborhood Revitalization application to reconstruct and renovate homes
36 belonging to low income residents;
37 • Submit a CDBG Infrastructure application to extend Engelhard Sanitary District service to homes
38 along Hwy 264 and to Hycienda Heights subdivision;
39 • Satisfy state requirements to begin work on the CDBG Disaster Recovery grant to replace the
40 Davis School roof,
41 • Administer HMGP grant funds to elevate and/or reconstruct over 20 homes throughout the county;
42 • Submit an application to the Golden Leaf Community Grants Initiative for a workforce
43 development partnership across Hyde, Beaufort, Martin and Pitt Counties;
44 • Submit an application to the Golden Leaf Community Grants Initiative for a entrepreneurial
45 development partnership between East Carolina University, Hyde, Beaufort, Martin and Pitt
46 Counties;
47 • Submit an application to the Golden Leaf Community Grants Initiative for additional funding for
48 the Hyde County Revolving Loan fund;
49 • Close out the Mattamuskeet Watershed Planning Grant and work towards grant funds for
50 implementation;
51 • Conducted several news interviews in regard to alligator hunting;

- Transitioned the Hyde County Youth Athletic Activities to Cooperative Extension; and
- Presented the new Hyde County Vanity Plate for sale to support the Hyde County Historic Bell project.

Public Comments:

Peter Vankevich, Ocracoke – complimented Commissioner Pahl’s meeting with the Transportation Committee.

Hearing no further comments from the public, Chairman Pugh continued the meeting.

Closed Session

Commissioner Swindell moved to enter into closed session at 7:50p.m. in accordance with NCGS143A-318.11 (a)(6) Personnel Matters. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – Simmons.

Commissioner Swindell moved to come out of closed session at 8:20p.m. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – Simmons.

Adjourn

Commissioner Swindell moved to adjourn the meeting. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pahl, Pugh, Tunnell and Swindell; Nays – None; Absent or not voting – Simmons.

The meeting adjourned at 8:25p.m.

Respectfully submitted:

Minutes approved on the 1st day of October, 2018.

Attest:

Lois Stotesberry, CMC, NCCCC
Clerk, Hyde County Board of Commissioners

Earl Pugh, Jr.
Chair, Hyde County Board of Commissioners

Attachments:

Exhibit A: “Resolution In Support Of The Erection Of A North Carolina Historic Highway Marker In Hyde County Commemorating The 1968-69 Hyde County School Boycott”

Exhibit B: “Resolution By Governing Body of Applicant”

Exhibit C: “Resolution For The Hyde County Application For Community Development Block Grant-Neighborhood Revitalization Funding”

2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1

Monday, September 17, 2018

The following members were present on the mainland: Chairman Earl Pugh, Jr.; Commissioners Tom Pahl, and Dick Tunnell; County Manager Kris Cahoon Noble; Clerk to the Board Lois Stotesberry; IT Director Donnie Shumate and members of the public.

Members of the public were present on Ocracoke. Teresa Adams ran the electronic conferencing equipment.

Commissioner Tunnell moved to approve the Monday, September 17, 2018 Board of Commissioners Special Meeting Agenda as presented by the Clerk. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, and Pahl; Nays – None; Absent or not voting – Simmons, Swindell.

Commissioner Dick Tunnell moved to open public hearing on application for CDBG-Infrastructure Grant funds to extend the Engelhard Sanitary District Force Main. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, and Pahl; Nays – None; Absent or not voting – Simmons, Swindell.

We are present to discuss the purpose of the public hearing for the Hyde County's CDBG-I funding application. The purpose of the public hearing is to obtain citizen's views and to allow response from the public to funding proposals and answer any questions posed by citizens. This public hearing will cover the County's community development needs, development of the proposed activities, and a review of program compliance before the submission of the County's CDBG-I funding application to the state of the North Carolina.

To improve the quality of life for low to moderate income people by providing a safe, clean environment and clean drinking water through water and sewer infrastructure improvements and extensions of service.

- To benefit a residential area where at least 51% of the beneficiaries are low to moderate income as defined by the United States Department of Housing and Urban Development.
- To perform eligible activities.
- To minimize displacement, and
- Provide displacement assistance as necessary.

For the fiscal year of 2018 the CDBG-I funding available is expected to be \$21.725 Million. The maximum available grant is \$2.0 million over a 3-year period. Applications for funding will be received September 28, 2018.

The CDBG program is able to fund a wide variety of community development activities. The State of North Carolina has chosen to fund two activities: water and sewer infrastructure, and economic development projects that lead to job creation or retention. The infrastructure program, or CDBG-I program can fund a range of water and sewer infrastructure activities, including, but not limited to the, following:

Water:

- Projects that resolve water loss in distribution systems.
- Projects that extend public water to areas with contaminated wells.
- Projects that extend water lines to areas with dry wells.
- Projects that assist with low water pressure in public water systems.
- Projects that regionalize two or more water systems.
- Project that rehabilitate or replace a water treatment plant.

Wastewater:

- Projects that resolve inflow and infiltration to collection systems and surcharges from pumps stations and manholes.
- Projects that extent public sewer to areas with failed septic tanks.
- Projects that rehabilitate a wastewater treatment plant to allow for greater efficiency/compliance with regulations.

Hyde County is seeking an amount in CDBG-I funds not to exceed \$1,305,445 for Engelhard Sanitary District force Main Extension. The purpose of the County's request is to extend sanitary sewer force main approximately 3500 l.f. to serve approximately 64 households in the Hycienda Heights, Engelhard area.

The project proposed by Hyde County was identified in Capital Improvement Plan/Asset Management Plan 2010. Informal community meetings were held in the project area to inform citizens of the potential project, and get feedback from the residents.

A total of 100% of the CDBG- I funding will be used to benefit at least 51% Low to Moderate Income (LMI) people. The project area in the Hyde County, FY 2018 Engelhard Sanitary District Force Main Extension has been determined to have a low-moderate income household percentage of approximately 96%, as indicated by income surveys of the area. The project area includes the Hycienda Heights community and portions of US Highway 264.

The range of activities covered by the CDBG-I funds for the FY2018 Engelhard Sanitary District Force Main Extension project includes:

- Construction.
- Environmental Review
- Engineering Design
- Construction Administration and observation.
- Legal activities.
- Surveying.
- Grant Administration.

If Hyde County is awarded a CDBG-I grant, the County is required to adhere to federal procurement requirements and other federal regulations which include:

- American with Disabilities Act/Section 504 Survey
- Davis-Bacon & Related Labor Acts
- Adoption/Submittal of a Citizen's Participation Plan
- Adoption/Submittal of an Equal Opportunity Plan
- Adoption/Submittal of a Fair Housing Plan
- Adoption/Submittal of a Language Access Plan
- Adoption/Submittal of a Relocation Assistance Plan
- Adoption/Submittal of a Section 3 Plan
- Excess Force Provision

The State of North Carolina requires that if Hyde County receives CDBG grant funding that the County will certify that they will comply with the requirements of the general displacement and relocation policy for CDBG grant funding. This policy assists low to moderate income people with costs associated with relocation or displacement, should such relocation become necessary due to the project activities. CDBG funds can be used for those costs, if necessary. If no displacement and relocation will occur as a result of the proposed CDBG grant activity, then Hyde County confirms that during this public hearing. (No displacement and/or relocation is anticipated for this project.)

In the past, the County has applied for and received for the following completed CDBG project:

- List Name of Projects and Outcomes/outputs of the projects:
 - FY 2007 Scattered Site Program
 - FY2007 Small Business Entrepreneurial Program
 - FY2009 Community Revitalization Program
 - FY 2009 Small Business Entrepreneurial Program
 - FY 2009 Recovery Program
 - FY2010 Scattered Site Program
 - FY2010 Contingency Infrastructure Program

The County will submit its CDBG-I application for the FY2018 Engelhard Sanitary District Force Main Extension on September 28th, 2018. The CDBG-I application will be available for review during normal business hours at the Hyde County Planning and Economic Development Office, Hyde County Government Center, 30 Oyster Creek Road, Swan Quarter, NC. Additional information is available from

Kris Noble, County Manager, at 252-926-4180, or at the Hyde County Government Center, 30 Oyster Creek Road, Swan Quarter, NC. Should you have any complaints or grievances regarding the subject public hearing, they should be addressed to the addressee mentioned above within 10 business days and a written response to the written complaints and/or grievances will be sent by the County within 10 business days, where practicable.

Manager Noble opened the floor for comments and questions about the CDBG program, and about the proposed project.

Hearing no comment from the public, Commissioner Tunnell moved to close public hearing on the application for CDBG-Infrastructure Grant funds. Tom Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, and Pahl; Nays – None; Absent or not voting – Simmons, Swindell.

Commissioner Pahl moved to approve the Monday, September 17, 2018 Special Meeting Minutes. Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, and Pahl; Nays – None; Absent or not voting – Simmons, Swindell.

Award of Contract for Grant Preparation

Kris Noble, County Manager, reported Hyde County advertised a request for proposals for grant preparation services for the CDBG Infrastructure Grant which will extend sanitary service provided by the Engelhard Sanitary west of its current line and into Hycienda Heights subdivision. Three proposals were submitted and ranked by staff and a member of the Engelhard Sanitary District. Stroud Engineering had the highest score and is the recommended firm to award the contract.

Commissioner Pahl moved to award Contract for Grant Preparation Services for CDBG-Infrastructure Grant to Stroud Engineering. Commissioner Tunnell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, and Pahl; Nays – None; Absent or not voting – Simmons, Swindell.

Adjourn

Commissioner Tunnell moved to adjourn the meeting. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Tunnell, and Pahl; Nays – None; Absent or not voting – Simmons, Swindell.

The meeting adjourned at 5:18 p.m.

Respectfully submitted:

Minutes approved on the 1st day of October, 2018.

Attest:

Lois Stotesberry, CMC, NCCCC
Clerk, Hyde County Board of Commissioners

Earl Pugh, Jr.
Chair, Hyde County Board of Commissioners

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: **October 1, 2018**
Presenter: **Linda Basnight**
Attachment: **YES -**

ITEM TITLE: **HYDE COUNTY REPORT OF TAX COLLECTIONS MONTH ENDING**
 SEPTEMBER 30, 2018

SUMMARY: A monthly tax collection report has been provided by the Hyde County
 Tax Office for review.

RECOMMEND: **REVIEW AND DISCUSS.**

Motion Made By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

HYDE COUNTY

HYDE COUNTY BOARD OF COMMISSIONERS

From: Linda M. Basnight Tax Administrator

This is to report all tax collections by the Hyde County Tax Office Employees during the
month of Septemb 2018

CURRENT TAX

DEPOSITS	COUNTY WIDE	MOSQUITO TAX	SOLID WASTE	WEST QUARTER INTEREST
\$796,545.34	\$782,817.46	\$5,947.91	\$0.00 Res	\$5,953.61 \$0.00
			\$0.00 Comm	
2018 SQWS				
\$ 1,826.36				

CURRENT DMV

DEPOSITS	COUNTY WIDE	MOSQUITO TAX	INTEREST
\$0.00	\$0.00	\$0.00	\$0.00

DELINQUENT DMV

2017	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2016	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2015	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2014	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2013	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2012	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
		\$0.00
2011	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2010	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2009	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2008	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2007	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00
2006	COUNTY WIDE	\$0.00
	MOSQUITO	\$0.00

DELINQUENT TAX

2017	\$4,718.02
2016	\$2,848.31
2015	\$415.14
2014	\$1,012.41
2013	\$163.59
2012	\$203.03
2011	\$97.69
2010	\$3.25
2009	\$136.77
2008	\$26.07
2007	\$221.23
2006	\$86.34
2005	\$144.88
SQWS	\$101.47
MOSQUITO TAX	\$66.59
SOLID WASTE RES	\$242.03
SOLID WASTE COMM	\$0.00
INTEREST	\$2,787.17
WEST/QUARTER	\$0.00
LEGAL FEES	
	\$13,273.99

2019 Prepayments

9/4/2018	\$0.26
6-Sep	\$125.00
11-Sep	\$37.04
18-Sep	\$8.00
19-Sep	\$0.20
24-Sep	\$328.28
24-Sep	\$76.90

INTEREST

\$0.00
\$0.00
\$0.00

Overpayments/refunds

Respectfully Submitted

Oct. 1, 2018

Linda M. Basnight
Tax Administrator

Chairman of Commissioners

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: **October 1, 2018**
Presenter: **Andrea Gibbs, Cooperative Extension Agriculture Agent**
Attachment: **Yes**

ITEM TITLE: **HYDE COUNTY AGRICULTURAL LOSSES**

SUMMARY: **Cooperative Extension Agriculture Agent Andrea Gibbs will provide a summary of agricultural losses due to Hurricane Florence.**

RECOMMEND: **Information Only.**

Motion Made By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

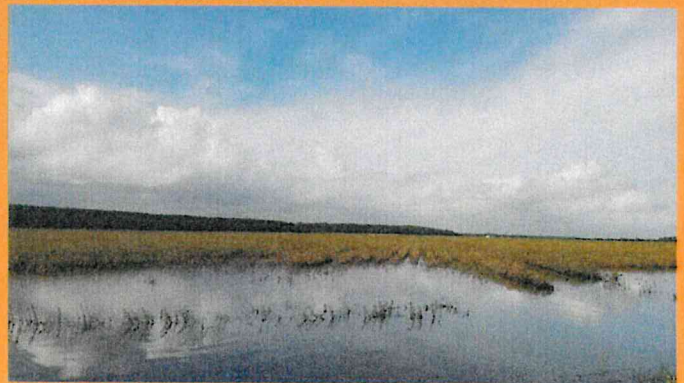
Motion Seconded By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

COMMISSIONER REPORT

September 2018

Hurricane Florence



Flood conditions impacted cropland acreage across Hyde County.

Soybean
Scranton/Sladesville
100% Loss
Across Hyde County
50% Loss

Cotton
Scranton/Sladesville
100% Loss
Across Hyde County
50% Loss

Corn
Across Hyde County
35% Loss

Snapbeans
Across Hyde County
70% Loss

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: **October 1, 2018**
Presenter: **Kris Cahoon Noble**
Attachment: **YES -**

ITEM TITLE: **OCRACOCKE TOWNSHIP TOURISM DEVELOPMENT AUTHORITY**
 QUARTERLY FINANCIAL STATEMENT

SUMMARY: A quarterly financial report dated September 28, 2018 has been provided by the Hyde County Finance Office for review. This report will be presented to the OTTDA at their next scheduled meeting on October 15, 2018 at the Ocracoke Community Center by the County Manager.

RECOMMEND: **REVIEW AND DISCUSS.**

Motion Made By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Statement of Revenues & Expenditures

Hyde County Finance

For Period Ending 09/30/2018

Selecting on FUND equals 69

ACCOUNT DESCRIPTION	CURRENT PERIOD		CURRENT YEAR YEAR-TO-DATE		PRIOR YEAR YEAR-TO-DATE	
	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	ACTUAL
693270.0000						
OCCUPANCY TAX-OCRACOCKE	300,000.00	65,507.46	300,000.00	205,316.34		
Total Revenues	300,000.00	65,507.46	300,000.00	205,316.34		
694920.4500						
OCBA	251,000.00	41,833.32	251,000.00	83,666.64		
694920.4501						
TOURISM	15,000.00	3,334.00	15,000.00	6,668.00		
694920.4502						
PROFESSIONAL FEES	34,000.00		34,000.00	200.00		
Total Expenditures	300,000.00	45,167.32	300,000.00	90,534.64		
Excess of Revenues over Expenditures for Report		20,340.14		114,781.70		

General Ledger

Hyde County Finance
For Period From 07/01/2018 To 09/30/2018
For FUND from 69 to 69

ACCOUNT NUMBER	DESCRIPTION				BALANCE	
TRANSACTION	BATCH	POST PERIOD	DATE	DESCRIPTION	DEBIT	CREDIT
691010.0000				BANK - OCCUPANCY TAX OCRA		
				**PREV BALANCE		73,408.74
CK 00113236-002	CHKS	7/2018	07/11/2018	CK129336 posted		20,916.66
Vendor: OCRACOKE CIVIC & BUS ASSOC INC				Bank/Check #: GE/129336		
CK 00113237-002	CHKS	7/2018	07/11/2018	CK129336 posted		60,000.00
Vendor: OCRACOKE CIVIC & BUS ASSOC INC				Bank/Check #: GE/129336		
CK 00113317-002	CHKS	7/2018	07/11/2018	CK129373 posted		200.00
Vendor: MARSH USA INC				Bank/Check #: GE/129373		
J3 00012489-001	9470	7/2018	07/18/2018	VP 00004402 payables		20,916.66
Vendor: OCRACOKE CIVIC & BUS ASSOC INC				Bank/Check #: GE/TDA718		
J3 00012490-001	9470	7/2018	07/18/2018	VP 00004403 payables		1,667.00
Vendor: OCRACOKE PRESERVATION SOCIETY				Bank/Check #: GE/TDAJUL		
L6 00000458-001	9495	7/2018	07/26/2018	LR 00000218 receipts	60,204.57	
CK 00113590-002	CHKS	7/2018	07/27/2018	CK129570 posted		3,501.75
Vendor: RODMAN, HOLSCHER, PECK & EDWARDS F				Bank/Check #: GE/129570		
				**PERIOD 7/2018 TOTAL		-46,997.50
CK 00113931-002	CHKS	8/2018	08/15/2018	CK129789 posted		1,667.00
Vendor: OCRACOKE PRESERVATION SOCIETY				Bank/Check #: GE/129789		
CK 00113930-002	CHKS	8/2018	08/15/2018	CK129790 posted		20,916.66
Vendor: OCRACOKE CIVIC & BUS ASSOC INC				Bank/Check #: GE/129790		
L6 00000464-001	9587	8/2018	08/23/2018	LR 00000220 receipts	79,604.31	
				**PERIOD 8/2018 TOTAL		57,020.65
CK 00114363-002	CHKS	9/2018	09/06/2018	CK130091 posted		1,667.00
Vendor: OCRACOKE PRESERVATION SOCIETY				Bank/Check #: GE/130091		
CK 00114361-002	CHKS	9/2018	09/06/2018	CK130092 posted		20,916.66
Vendor: OCRACOKE CIVIC & BUS ASSOC INC				Bank/Check #: GE/130092		
CK 00114574-002	CHKS	9/2018	09/22/2018	CK130232 posted		1,667.00
Vendor: OCRACOKE PRESERVATION SOCIETY				Bank/Check #: GE/130232		
CK 00114573-002	CHKS	9/2018	09/22/2018	CK130233 posted		20,916.66
Vendor: OCRACOKE CIVIC & BUS ASSOC INC				Bank/Check #: GE/130233		
L6 00000468-001	9671	9/2018	09/27/2018	LR 00000221 receipts	65,507.46	
				**PERIOD 9/2018 TOTAL		20,340.14
				***END BALANCE		103,772.03
692110.0000				VOUCHERS PAYABLE		
				**PREV BALANCE		84,418.41
J2 00022541-001	9450	7/2018	07/11/2018	VR 00000065 payables		200.00
Vendor: MARSH USA INC						
CK 00113236-001	CHKS	7/2018	07/11/2018	CK129336 posted	20,916.66	
Vendor: OCRACOKE CIVIC & BUS ASSOC INC				Bank/Check #: GE/129336		
CK 00113237-001	CHKS	7/2018	07/11/2018	CK129336 posted	60,000.00	
Vendor: OCRACOKE CIVIC & BUS ASSOC INC				Bank/Check #: GE/129336		
CK 00113317-001	CHKS	7/2018	07/11/2018	CK129373 posted	200.00	
Vendor: MARSH USA INC				Bank/Check #: GE/129373		
CK 00113590-001	CHKS	7/2018	07/27/2018	CK129570 posted	3,501.75	
Vendor: RODMAN, HOLSCHER, PECK & EDWARDS F				Bank/Check #: GE/129570		
				**PERIOD 7/2018 TOTAL		84,418.41
J2 00023550-001	9550	8/2018	08/14/2018	VR 00000478 payables		1,667.00
Vendor: OCRACOKE PRESERVATION SOCIETY						
J2 00023551-001	9550	8/2018	08/14/2018	VR 00000479 payables		20,916.66
Vendor: OCRACOKE CIVIC & BUS ASSOC INC						
CK 00113931-001	CHKS	8/2018	08/15/2018	CK129789 posted	1,667.00	
Vendor: OCRACOKE PRESERVATION SOCIETY				Bank/Check #: GE/129789		
CK 00113930-001	CHKS	8/2018	08/15/2018	CK129790 posted	20,916.66	
Vendor: OCRACOKE CIVIC & BUS ASSOC INC				Bank/Check #: GE/129790		
JV 0019-025-009	9609	8/2018	08/30/2018	FYE JV		84,418.41
				**PERIOD 8/2018 TOTAL		-84,418.41
J2 00024284-001	9641	9/2018	09/06/2018	VR 00000899 payables		1,667.00
Vendor: OCRACOKE PRESERVATION SOCIETY						

General Ledger

Hyde County Finance
For Period From 07/01/2018 To 09/30/2018
For FUND from 69 to 69

ACCOUNT NUMBER	DESCRIPTION				BALANCE	
TRANSACTION	BATCH	POST PERIOD	DATE	DESCRIPTION	DEBIT	CREDIT
J2 00024286-001	9641	9/2018	09/06/2018	VR 00000901 payables		20,916.66
Vendor: OCRACOCK CIVIC & BUS ASSOC INC						
CK 00114363-001	CHKS	9/2018	09/06/2018	CK130091 posted	1,667.00	
Vendor: OCRACOCK PRESERVATION SOCIETY				Bank/Check #: GE/130091		
CK 00114361-001	CHKS	9/2018	09/06/2018	CK130092 posted	20,916.66	
Vendor: OCRACOCK CIVIC & BUS ASSOC INC				Bank/Check #: GE/130092		
J2 00024587-001	9662	9/2018	09/22/2018	VR 00001085 payables		1,667.00
Vendor: OCRACOCK PRESERVATION SOCIETY						
J2 00024588-001	9662	9/2018	09/22/2018	VR 00001086 payables		20,916.66
Vendor: OCRACOCK CIVIC & BUS ASSOC INC						
CK 00114574-001	CHKS	9/2018	09/22/2018	CK130232 posted	1,667.00	
Vendor: OCRACOCK PRESERVATION SOCIETY				Bank/Check #: GE/130232		
CK 00114573-001	CHKS	9/2018	09/22/2018	CK130233 posted	20,916.66	
Vendor: OCRACOCK CIVIC & BUS ASSOC INC				Bank/Check #: GE/130233		
				**PERIOD 9/2018 TOTAL		0.00
				***END BALANCE		-84,418.41
692110.1000				FYE ACCOUNTS PAYABLE		
JV 0019-025-010	9609	8/2018	08/30/2018	FYE JV		
				**PREV BALANCE		
				84,418.41		
				**PERIOD 8/2018 TOTAL		84,418.41
				***END BALANCE		84,418.41
692990.0001				FUND BALANCE UNAPPROPRIATED		
				**PREV BALANCE		11,009.67
				**PERIOD 0/0 TOTAL		0.00
				***END BALANCE		11,009.67
693270.0000				OCCUPANCY TAX-OCRACOCK		
				**PREV BALANCE		
LR 00000218-004	9495	7/2018	07/26/2018	BLT		60,204.57
				**PERIOD 7/2018 TOTAL		-60,204.57
LR 00000220-003	9587	8/2018	08/23/2018	BLT		79,604.31
				**PERIOD 8/2018 TOTAL		-79,604.31
LR 00000221-001	9671	9/2018	09/27/2018	BLT		65,507.46
				**PERIOD 9/2018 TOTAL		-65,507.46
				***END BALANCE		-205,316.34
694920.4500				OCBA		
				**PREV BALANCE		
VP 00004402-001	9470	7/2018	07/18/2018	TDA JULY 2018 APPROPRIATION	20,916.66	
Vendor: OCRACOCK CIVIC & BUS ASSOC INC				Bank/Check #: GE/TDA718		
				**PERIOD 7/2018 TOTAL		20,916.66
VR 00000479-001	9550	8/2018	08/14/2018	AUG 2018 TDA	20,916.66	
Vendor: OCRACOCK CIVIC & BUS ASSOC INC				Bank/Check #: GE/129790		
				**PERIOD 8/2018 TOTAL		20,916.66
VR 00000901-001	9641	9/2018	09/06/2018	CONTRACT	20,916.66	
Vendor: OCRACOCK CIVIC & BUS ASSOC INC				Bank/Check #: GE/130092		
VR 00001086-001	9662	9/2018	09/22/2018	CONTRACT	20,916.66	
Vendor: OCRACOCK CIVIC & BUS ASSOC INC				Bank/Check #: GE/130233		
				**PERIOD 9/2018 TOTAL		41,833.32
				***END BALANCE		83,666.64
694920.4501				TOURISM		
				**PREV BALANCE		
VP 00004403-001	9470	7/2018	07/18/2018	TDA JULY 2018 APPROPRIATION	1,667.00	
Vendor: OCRACOCK PRESERVATION SOCIETY				Bank/Check #: GE/TDAJUL		
				**PERIOD 7/2018 TOTAL		1,667.00
VR 00000478-001	9550	8/2018	08/14/2018	AUG 2018 TDA	1,667.00	
Vendor: OCRACOCK PRESERVATION SOCIETY				Bank/Check #: GE/129789		
				**PERIOD 8/2018 TOTAL		1,667.00
VR 00000899-001	9641	9/2018	09/06/2018	CONTRACT	1,667.00	
Vendor: OCRACOCK PRESERVATION SOCIETY				Bank/Check #: GE/130091		

Date: 09/28/2018
Time: 10:08:09AM

General Ledger

User: CTGIBB
Page: 3

Hyde County Finance

For Period From 07/01/2018 To 09/30/2018

For FUND from 69 to 69

ACCOUNT NUMBER		DESCRIPTION			BALANCE	
TRANSACTION	BATCH	POST PERIOD	DATE	DESCRIPTION	DEBIT	CREDIT
VR 00001085-001	9662	9/2018	09/22/2018	CONTRACT	1,667.00	
Vendor: OCRACoke PRESERVATION SOCIETY				Bank/Check #: GE/130232		
					**PERIOD 9/2018 TOTAL	3,334.00
					***END BALANCE	6,668.00
694920.4502				PROFESSIONAL FEES	**PREV BALANCE	
VR 00000065-001	9450	7/2018	07/11/2018	TDA FO BOND	200.00	
Vendor: MARSH USA INC				Bank/Check #: GE/129373		
					**PERIOD 7/2018 TOTAL	200.00
					***END BALANCE	200.00
Report Totals					532,638.78	532,638.78

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: **October 1, 2018**
Presenter: **County Manager Kris Cahoon Noble**
Attachment: **No**

ITEM TITLE: **EMPLOYEE/VOLUNTEER/FRIEND OF HYDE COUNTY**

SUMMARY: Manager Kris Noble will announce the Employee, Volunteer and/or Friend of the County.

RECOMMEND: Congratulations.

Motion Made By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Donating Agency	Contact	Date of Arrival	Donation	Quantity
Jason's of Ocracoke	Jason Wells	9/18/2018	Case of Paper Towels	1
			Gallons of bleach	3
			Cases of water	50
Donating Agencies for Hyde & Belhaven	8i	9/18/2018	Gallons of bleach	50
			Clorox Wipes	108
			Paper Towels	200
			Trash bags	88
			Tarps - Large	4
Tess Judge	Tess Judge	9/18/2018	Bug spray	3
			Water - Gallons	5
			Water - Boxes of loose bottles	2
			Bleach - Gallons	25
			Peanut Butter - 40 oz	6
			Toilet Paper	96
			Buckets	6
			Jelly	5
			Gloves - boxes	2
			Clorox Wipes	6
			Mop heads	12
			Mop base	5
			Bread loaves	6
			Paper Towels	24
Food Bank of the Albemarle	Kwama Malakia	9/19/2019	Misc. Dry and Canned Food	
Walmart of Washington	David Langley		Clorox	
			Paper towels	
Virginia Beach Church	Willeen - Ms. Delia Mooney's sister	9/22/2018	Miscellaneous supplies - Water, paper towels, diapers, clothes, school supplies, bookbags, food, wipes, etc.	

[illegible]

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: **October 1, 2018**
Presenter: **Citizens**
Attachment: **No**

ITEM TITLE: **PUBLIC COMMENTS**

SUMMARY: Citizens are afforded an opportunity at this time to comment on issues they feel may be of importance to the Commissioners and to their fellow citizens.

Comments should be kept to (3) minutes and directed to the entire Board, not just one individual Commissioner, staff member or to a member of the audience.

Time for one person cannot be used by another person.

Comments that reflect the need for additional assistance will be directed to the County Manager or referred to a future meeting agenda.

RECOMMEND: Receive comments.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: **October 1, 2018**
Presenter: **County Manager Kris Cahoon Noble**
Attachment: **Yes**

ITEM TITLE: **Ratify Hurricane Florence Proclamations**

SUMMARY: **Resolution to ratify proclamations enacted by Chairman Pugh on behalf of the Hyde County Board of Commissioners during a declared "State of Emergency – Hurricane Florence".**

- **State of Emergency for Hyde County Mandatory Visitor Evacuation for Ocracoke Island**
- **State of Emergency for Hyde County Mandatory Visitor, Non-Resident Property Owners and Residents Evacuation for Ocracoke Island**
- **State of Emergency for Hyde County Mandatory Evacuation for Mainland Hyde County**
- **State of Emergency Mandatory Evacuation and Curfew for Hyde County**
- **Termination of The Mandatory Evacuation Orders Issued for Mainland Hyde County and Ocracoke Island Residents**
- **State of Emergency for Hyde County Termination of Mandatory Non-Resident Property Owners and Visitor Evacuation Issued for Ocracoke Island In Hyde County, North Carolina**

RECOMMEND: **Adopt.**

Motion Made By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl



**BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE,
NORTH CAROLINA**

**PROCLAMATION
STATE OF EMERGENCY FOR HYDE COUNTY
MANDATORY VISITOR EVACUATION FOR OCRACOE ISLAND
HURRICANE FLORENCE**

September 10, 2018

WHEREAS, Pursuant to Hyde County Ordinances, Chapter 166 A of the General Statutes and Article 36 A of Chapter 14 of the General Statutes, I have determined a State of Emergency exists in Hyde County; and,

WHEREAS, I therefore proclaim the existence of a State of Emergency in the County of Hyde effective immediately; and,

WHEREAS, I hereby order mandatory evacuation of individuals visiting Ocracoke Island effective on Monday, September 10, 2018 at 12:00 PM - NOON, and,

WHEREAS, I hereby direct all county law enforcement officers, county employees, public safety personnel, and all emergency management personnel, subject to my control, to cooperate in the enforcement and implementation of the provisions of the emergency as may be necessary or convenient; and,

WHEREAS, I specifically authorize and direct all applicable department heads and their employees to take such steps and to make such applications as may be necessary, useful, or convenient to mitigate the effects of damage to life or property of Hyde County and its residents and persons who work in or who are located in Hyde County arising out of Hurricane Florence, and its related weather conditions; and,

NOW THEREFORE, This proclamation is signed on this date, September 10, 2018, and becomes effective at 12:00 PM - NOON on Monday, September 10, 2018.

ATTEST:

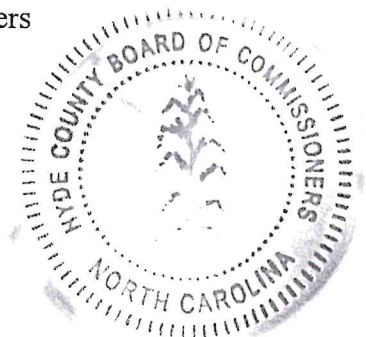
Earl Pugh, Jr., Chairman

Hyde County Board of Commissioners

09/10/2018 @ 12:00 PM - NOON

Lois Stotesberry, CMC, NCCCC

Clerk, Hyde County Board of Commissioners





**BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE,
NORTH CAROLINA**

PROCLAMATION
STATE OF EMERGENCY FOR HYDE COUNTY
MANDATORY VISITOR, NON-RESIDENT PROPERTY OWNERS and RESIDENT
EVACUATION FOR OCRACOKE ISLAND

HURRICANE FLORENCE

September 10, 2018

WHEREAS, Pursuant to Hyde County Ordinances, Chapter 166 A of the General Statutes and Article 36 A of Chapter 14 of the General Statutes, I have determined a State of Emergency exists in Hyde County; and,

WHEREAS, I therefore proclaimed the existence of a State of Emergency in the County of Hyde effective at 12:00 (noon) on Monday, September 10, 2018; and,

WHEREAS, I hereby order mandatory evacuation of residents, non-resident property owners and continued mandatory evacuation of individuals visiting Ocracoke Island effective on Tuesday, September 11, 2018 at 5:00 AM, and,

WHEREAS, Ocracoke entry will be restricted and the priorities are as follows: 1) Emergency Personnel and Equipment, 2) NCDOT Highway and Power Company Personnel and Equipment, 3) Sanitation Personnel and Equipment, 4) Mail and Parcel Delivery, and 5) Commodities and Fuel Vendors until ferry operations cease; and,

WHEREAS, I hereby direct all county law enforcement officers, county employees, public safety personnel, and all emergency management personnel, subject to my control, to cooperate in the enforcement and implementation of the provisions of the emergency as may be necessary or convenient; and,

WHEREAS, I specifically authorize and direct all applicable department heads and their employees to take such steps and to make such applications as may be necessary, useful, or convenient to mitigate the effects of damage to life or property of Hyde County and its residents and persons who work in or who are located in Hyde County arising out of Hurricane Florence, and its related weather conditions; and,

WHEREAS, I suspend all alcohol sales on Ocracoke Island effective at 5:00p.m. on Tuesday, September 11, 2018; and,

NOW THEREFORE, This proclamation is signed on this date, September 10, 2018, and becomes effective at 5:00 AM on Tuesday, September 11, 2018.

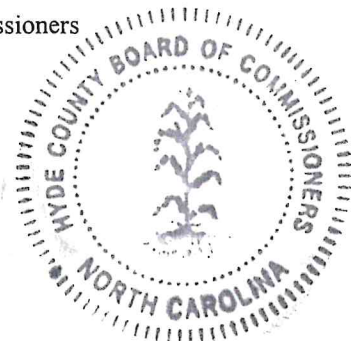
ATTEST:

Lois Stotesberry

Lois Stotesberry, CMC, NCCOC
Clerk, Hyde County Board of Commissioners

Earl Pugh, Jr.

09/10/2018 @ 2:00p.m.
Earl Pugh, Jr., Chairman
Hyde County Board of Commissioners





**BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE,
NORTH CAROLINA**

**PROCLAMATION
STATE OF EMERGENCY FOR HYDE COUNTY
MANDATORY EVACUATION FOR MAINLAND HYDE COUNTY**

HURRICANE FLORENCE

September 11, 2018

WHEREAS, Pursuant to Hyde County Ordinances, Chapter 166 A of the General Statutes and Article 36 A of Chapter 14 of the General Statutes, I have determined a State of Emergency exists in Hyde County; and,

WHEREAS, I therefore proclaimed the existence of a State of Emergency in the County of Hyde effective at 12:00 (noon) on Monday, September 10, 2018; and,

WHEREAS, I hereby order mandatory evacuation of Mainland Hyde County effective on Tuesday, September 11, 2018 at 12:00 PM – NOON with no travel restrictions at this time; and,

WHEREAS, I ordered mandatory evacuation of residents, non-resident property owners and continued mandatory evacuation of individuals visiting Ocracoke Island effective on Tuesday, September 11, 2018 at 5:00 AM; and,

WHEREAS, Ocracoke entry will be restricted and the priorities are as follows: 1) Emergency Personnel and Equipment, 2) NCDOT Highway and Power Company Personnel and Equipment, 3) Sanitation Personnel and Equipment, 4) Mail and Parcel Delivery, and 5) Commodities and Fuel Vendors until ferry operations cease; and,

WHEREAS, I hereby direct all county law enforcement officers, county employees, public safety personnel, and all emergency management personnel, subject to my control, to cooperate in the enforcement and implementation of the provisions of the emergency as may be necessary or convenient; and,


WHEREAS, I specifically authorize and direct all applicable department heads and their employees to take such steps and to make such applications as may be necessary, useful, or convenient to mitigate the effects of damage to life or property of Hyde County and its residents and persons who work in or who are located in Hyde County arising out of Hurricane Florence, and its related weather conditions; and,

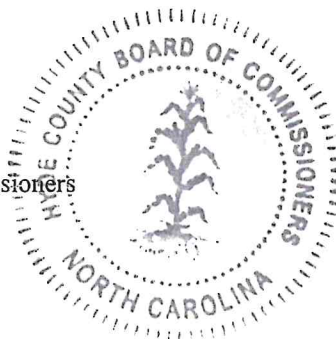
WHEREAS, I suspended all alcohol sales on Ocracoke Island effective at 5:00p.m. on Tuesday, September 11, 2018; and,

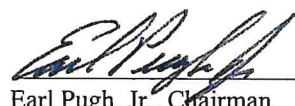
WHEREAS, I suspended all alcohol sales on Mainland Hyde effective Wednesday, September 12, 2018 at 5:00 PM; and,

NOW THEREFORE, This proclamation is signed on this date, September 11, 2018, and becomes effective at 12:00 PM (noon) on Tuesday, September 11, 2018.

ATTEST:


Lois Stotesberry, CMC, NCCOC
Clerk, Hyde County Board of Commissioners



 09/11/2018 @ 12:00p.m.
Earl Pugh, Jr., Chairman
Hyde County Board of Commissioners



**BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE,
NORTH CAROLINA**

**PROCLAMATION
STATE OF EMERGENCY
MANDATORY EVACUATION AND CURFEW FOR HYDE COUNTY**

HURRICANE FLORENCE

September 12, 2018

WHEREAS, Pursuant to Hyde County Ordinances, Chapter 166 A of the General Statutes and Article 36 A of Chapter 14 of the General Statutes, I have determined a State of Emergency exists in Hyde County; and,

WHEREAS, I therefore proclaimed the existence of a State of Emergency in the County of Hyde effective at 12:00 (noon) on Monday, September 10, 2018; and,

WHEREAS, I therefore ordered mandatory evacuation of residents, non-resident property owners and continued mandatory evacuation of individuals visiting Ocracoke Island effective on Tuesday, September 11, 2018 at 5:00 AM, and,

WHEREAS, I therefore ordered mandatory evacuation of Mainland Hyde County effective on Tuesday, September 11, 2018 at 12:00 PM (noon) with no travel restrictions at this time; and,

WHEREAS, Ocracoke entry will be restricted and the priorities are as follows: 1) Emergency Personnel and Equipment, 2) NCDOT Highway and Power Company Personnel and Equipment, 3) Sanitation Personnel and Equipment, 4) Mail and Parcel Delivery, and 5) Commodities and Fuel Vendors until ferry operations cease; and,

WHEREAS, I hereby direct all county law enforcement officers, county employees, public safety personnel, and all emergency management personnel, subject to my control, to cooperate in the enforcement and implementation of the provisions of the emergency as may be necessary or convenient; and,

WHEREAS, I specifically authorize and direct all applicable department heads and their employees to take such steps and to make such applications as may be necessary, useful, or convenient to mitigate the effects of damage to life or property of Hyde County and its residents and persons who work in or who are located in Hyde County arising out of Hurricane Florence, and its related weather conditions; and,


WHEREAS, I suspended all alcohol sales on Ocracoke Island effective at 5:00p.m. on Tuesday, September 11, 2018; and,

WHEREAS, I suspended all alcohol sales on Mainland Hyde effective Wednesday, September 12, 2018 at 5:00 PM; and,

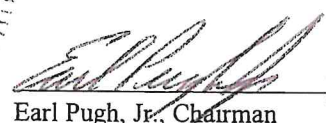
WHEREAS, I issue curfew beginning at 9:00 PM until 5:00 AM, effective beginning on Thursday, September 13, 2018 until further notice; and,

NOW THEREFORE, This proclamation is signed on this date, September 12, 2018, and becomes effective at 5:00 AM on Thursday, September 13, 2018.

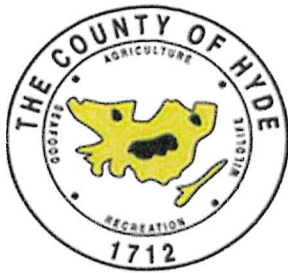
ATTEST:


Lois Stotesberry, CMC, NCCOC
Clerk, Hyde County Board of Commissioners




Earl Pugh, Jr., Chairman
Hyde County Board of Commissioners

09/12/2018 @ 8:00 PM



**BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE,
NORTH CAROLINA**

**PROCLAMATION
TERMINATION OF THE
MANDATORY EVACUATION ORDERS ISSUED FOR MAINLAND HYDE
COUNTY AND OCRACOCK ISLAND RESIDENTS**

**HURRICANE FLORENCE
September 16, 2018**

WHEREAS, on Monday, September 10, 2018 at 12:00 PM, I proclaimed a State of Emergency for Hyde County and issued a mandatory evacuation order for individuals visiting Ocracoke Island; and

WHEREAS, on September 10, 2018 the proclamation was amended to issue a mandatory evacuation order for Ocracoke residents and non-resident property owners and said order became effective on Tuesday, September 11, 2018 at 5:00 AM; and

WHEREAS, on September 11, 2018 the proclamation was amended to include a mandatory evacuation order for Mainland Hyde County and said order became effective at 12:00 PM; and

WHEREAS, additional provisions were enacted to suspend the sale of alcohol and establish curfews; and

WHEREAS, I issue this proclamation entitled "Termination of the Mandatory Evacuation Orders Issued for Mainland Hyde County and Ocracoke Island Residents"; and

WHEREAS, I hereby terminate the Mandatory Evacuation Orders issued for Mainland Hyde County and Ocracoke Island Residents; and,

WHEREAS, the sale of alcohol will be permitted in Hyde County, which includes the Mainland and Ocracoke Island, at 12:00 PM on Sunday, September 16, 2018; and


WHEREAS, I hereby lift the curfews issued for Mainland Hyde County and Ocracoke Island; and

WHEREAS, I have determined that a State of Emergency still exists;

Now therefore, this proclamation is signed on this date, September 16, 2018, and becomes effective at 9:30 AM.

ATTEST:


Justin L. Gibbs
Deputy Clerk, Hyde County Board of Commissioners


Earl Pugh, Jr., Chairman
Hyde County Board of Commissioners





**BOARD OF COMMISSIONERS
OF THE COUNTY OF HYDE,
NORTH CAROLINA**

**PROCLAMATION
STATE OF EMERGENCY FOR HYDE COUNTY
TERMINATION OF MANDATORY NON-RESIDENT PROPERTY OWNERS
AND VISITOR EVACUATION ISSUED FOR OCRACOCK ISLAND IN HYDE COUNTY,
NORTH CAROLINA**

HURRICANE FLORENCE

SEPTEMBER 17, 2018

WHEREAS, Pursuant to Hyde County Ordinances, Chapter 166 A of the General Statutes and Article 36 A of Chapter 14 of the General Statutes, on September 10, 2018, I proclaimed a local State of Emergency for Ocracoke Island in Hyde County, NC with a Mandatory Visitor Evacuation Order for Ocracoke Island, effective on Monday, September 10, 2018 at 12:00 PM (noon); and,

WHEREAS, On September 10, 2018, I ordered Mandatory Evacuation of Residents, Non-Resident Property Owners and Continued Evacuation of Individuals Visiting Ocracoke Island effective on Tuesday, September 11, 2018 at 5:00 AM, and,

WHEREAS, On September 11, 2018, I ordered Mandatory Evacuation for Residents, Non-Resident Property Owners and Continued Mandatory Evacuation of Individuals Visiting Ocracoke Island effective on Tuesday, September 11, 2018 at 12:00 PM (noon); and,

WHEREAS, On September 16, 2018, I ordered Termination of Mandatory Evacuation Orders Issued for Mainland Hyde County and Ocracoke Island Residents, effective on Sunday, September 16, 2018 at 9:30 AM and the sale of alcohol permitted in Hyde County, which includes the Mainland and Ocracoke Island effective at 12:00 PM (noon) on Sunday, September 16, 2018; and,

WHEREAS, on September 16, 2018, I lifted curfews issued for Mainland Hyde County and Ocracoke Island; and,


WHEREAS, I have determined that a State of Emergency still exists; and,

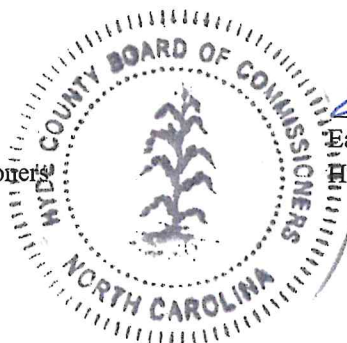
WHEREAS, I hereby terminate Non-Resident Property Owners Evacuation effective on Tuesday, September 18, 2018 at 5:00 AM issued for Ocracoke Island in Hyde County; and,


WHEREAS, I hereby terminate the Mandatory Visitor Evacuation effective on Friday, September 21, 2018 at 5:00 AM issued for Ocracoke Island in Hyde County; and,

NOW THEREFORE, This proclamation is signed on this date, September 17, 2018, and becomes effective at 6:00 PM on Monday, September 17, 2018.

ATTEST:


Lois Stotesberry, CMC, NCCCC
Clerk, Hyde County Board of Commissioners



 09/17/2018 @ 6:00p.m.
Earl Pugh, Jr., Chairman
Hyde County Board of Commissioners

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: **October 1, 2018**
Presenter: **County Manager Kris Cahoon Noble**
Attachment: **Yes – Resolution**

ITEM TITLE: **BELLS OF PEACE: A WORLD WAR I REMEMBRANCE**

SUMMARY: On November 11, 2018 at 11am, the nation plans to recognize the 100th anniversary of the end of World War I by having all sorts of bells in churches, schools, courthouses and elsewhere participate in a commemorative bell ringing.

In recognition of the historic event, the National World War I Commission, the Federation of NC Historical Societies and the NC Dept. of Natural and Cultural Resources are coordinating the World War I Centennial Ringing of the Bells of Peace and Remembrance. The Hyde County Historical and Genealogical Society has been asked to get information out in Hyde County and to ask for adoption of the attached resolution.

RECOMMEND: **APPROVE RESOLUTION OF SUPPORT**

Motion Made By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

HYDE COUNTY HISTORICAL & GENEALOGICAL SOCIETY

P.O. Box 517 Engelhard, North Carolina 27824

September 21, 2018

Hyde County Board of Commissioners
30 Oyster Creek Road
PO Box 188
Swan Quarter, NC 27885

Dear Board Members:

On this year's Veterans Day, Sunday, November 11, 2018, at 11 a.m., the nation plans to recognize the 100th anniversary of the end of World War I by having all sorts of bells in churches, schools, courthouses and elsewhere participate in a commemorative bell ringing.

In recognition of the historic event, the National World War I Commission, the Federation of NC Historical Societies and the NC Dept. of Natural and Cultural Resources are coordinating the World War I Centennial Ringing of the Bells of Peace and Remembrance. The Hyde Co. Historical & Genealogical Society has been asked to get information out in Hyde County.

It is hoped that the Commissioners will approve the Proclamation drafted by the Centennial Commission which is a part of this request so that, as letters/publicity are sent to Hyde County churches and area papers by the Historical Society, official County recognition can be noted.

Thank you so much.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Clare Baum".

Clare Baum
Hyde County Historical & Genealogical Society

Board of Commissioners

Earl Pugh, Jr., Chair
Barry Swindell, Vice-Chair
Benjamin Simmons, III
Tom Pahl
Dick Tunnell

COUNTY OF HYDE

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
252-926-4400
252-926-3701 Fax

Kris Cahoon Noble
County Manager

Franz Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



**RESOLUTION
BELLS OF PEACE: A WORLD WAR I REMEMBRANCE**

A National Tolling of Bells to Honor Those Who Served in the Great War

WHEREAS, a century ago 4.7 million American families sent their sons and daughters off to World War I;

WHEREAS, men and women from Hyde County, of the State of North Carolina served selflessly and honorably in World War I;

WHEREAS, 116,516 Americans gave their lives in the war, and more than 200,000 were wounded;

WHEREAS, the tolling of bells is a traditional expression of honor and remembrance; and

WHEREAS, in November 2018 the world will commemorate the 100th anniversary of the Armistice that ended the fighting in World War I at 11:00 a.m., November 11, 1918 -- the eleventh hour of the eleventh day of the eleventh month;

WHEREAS, on April 6, 2018, the United States World War I Centennial Commission called upon all Americans across the nation to toll bells in remembrance of those who served in World War I on Armistice Day, November 11, 2018;

NOW THEREFORE, BE IT RESOLVED that Hyde County Board of Commissioners does hereby call upon all Americans across the nation to toll bells in remembrance of those who served in World War I at 11:00 a.m. on November 11, 2018.

Adopted this the 1st day of October, 2018 at Swan Quarter, North Carolina

Chairman, Hyde County Board of Commissioners

Attest:

Clerk to the Hyde County Board of Commissioners

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: **October 1, 2018**
Presenter: **Kris Cahoon Noble**
 Albemarle Commission
Attachment: **Yes**

ITEM TITLE: **National Long-Term Care Residents' Rights Month 2018 Proclamation**

SUMMARY: **Resident Rights is celebrated during the month of October each year to recognize the Rights afforded to our residents in long-term care facilities. Many residents do not know that they have these Rights or understand that there are advocates available through the Ombudsman program and Community Advisory Committees to empower them to use their voices to effect change.**

RECOMMEND: **Adopt.**

Motion Made By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
 ___ Barry Swindell
 ___ Dick Tunnell
 ___ Ben Simmons
 ___ Tom Pahl